

**MINUTES OF REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, September 26, 2019

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, September 26, 2019, and was called to order at 2:39 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Mark E. Pulido (Alternate)
Mr. Curren D. Price, Jr.

Four (4) and a quorum

ABSENT: Ms. Rosalind Wyman
Mr. Mark Ridley-Thomas
Ms. Anita DeFrantz (Alternate)
Ms. Suzy Shuster
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Ms. Holly J. Mitchell (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Caitlin Taylor, Co-Counsel
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT:	Mr. David Galaviz	Ms. Marina Foté
	Mr. Benny Tran	Ms. Malinda Ramos-Alatorre
	Mr. Bill Farnum	Mr. Matt Johnson
	Mr. Tom LeBonge	
	Mr. Mike Castillo	
	Ms. Melissa Salazar	
	Mr. Dan Stimmler	
	Ms. Theodora Oyie	

3. **PRESIDENT HAHN** has no comments and decided to immediately proceed with public comment.
4. **RECEIVED** public comment from **MR. MICHAEL PARKER** regarding parking issues occurring at Banditos restaurant located at 900 W. Martin Luther King Jr. Blvd. **MR. PARKER** noted that residents would like to see a designated rideshare drop off zone to avoid future issues and asked if that was the responsibility of the property owner.

COMMISSIONER PRICE addressed the concern of **MR. PARKER** regarding the parking issues at Banditos, indicating that the location has a record of several code violations and is under review. He suggested that **MR. PARKER** include his comments in the review that is currently taking place.

5. **APPROVED** a motion from **COMMISSIONER RIVERA**, seconded by **COMMISSIONER PRICE**, to accept the Minutes of the Commission's Regular Meeting on June 27, 2019.

Ayes: **HAHN, RIVERA, AND PRICE**
Absent: **WYMAN, RIDLEY-THOMAS, SHUSTER**
Abstain: **PULIDO**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.

PRESIDENT HAHN invited the community and Commission to provide any names of Veterans groups that would like to be included in the November 11, 2019 Veterans Day event.

COMMISSIONER RIVERA asked to be included in the Veterans Day Committee for outreach.

COMMISSIONER PRICE asked that a member of his staff also be included in the Veterans Day committee.

PRESIDENT HAHN asked the Chief Administrative Officer to attend the next Veterans Day Committee meeting.

7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

USC Associate VP David Galaviz will investigate parking accommodations for the November 11, 2019 Veterans Day event.

VICE PRESIDENT RIVERA asked to discuss how to improve local hire and diverse business participation with **MS. THEODORA OYIE**

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club report for the Banc of California Stadium.
10. **APPROVED** a motion from **PRESIDENT HAHN**, seconded by **COMMISSIONER PULIDO**, that **TOM LABONGE** be granted an extension until the end of the 2019 calendar year to provide funding for four proposed Court of Honor plaques recognizing the Los Angeles Raiders and three of its former players.

Ayes: HAHN, RIVERA, PRICE, PULIDO

Absent: RIDLEY-THOMAS, WYMAN, SHUSTER

11. **APPROVED** a motion from **PRESIDENT HAHN**, seconded by **COMMISSIONER PRICE**, directing the appointed Foundation members to meet for the first time for the purpose of devising and approving Foundation bylaws and to elect officers pursuant to the bylaws.

Ayes: HAHN, RIVERA, PRICE, PULIDO

Absent: RIDLEY-THOMAS, WYMAN, SHUSTER

- CS-1. **APPROVED** to continue item CS-1 to the October 24, 2019 Coliseum Commission Meeting at the request of **COMMISSIONER RIDLEY-THOMAS**.

12. **ADJOURNED** by **PRESIDENT HAHN** in memory of former Coliseum CAO Margaret Farnum and former Coliseum General Manager Jim Hardy at 3:23 p.m.



Secretary